

6:20 p.m. Economic Development Authority meeting

- 1. Call to order.**
 - a. Roll call.
- 2. Approve agenda.**
- 3. Minutes. Approved 7-0**
 - a. EDA meeting minutes of April 17, 2023.
- 4. Consent items – none.**
- 5. Public hearings – none.**
- 6. Regular business.**
 - a. **Resolution no. 23-12** approving the contract for private development between the city and Project for Pride in Living (PPL)/PPL Union Park Community Limited Partnership.
Approved 7-0
- 7. Communications and announcements.**
- 8. Adjournment.**

6:30 p.m. City council meeting

- 1. Call to order**
 - a. Roll call.
 - b. Pledge of Allegiance.
- 2. Approve agenda.**
- 3. Presentations.**
 - a. Proclamation declaring the month of May “Bike Month”.
 - b. Proclamation honoring Asian American, Pacific Islander and Native Hawaiian (AAPINH) heritage month.
 - c. Proclamation honoring May as Jewish American heritage month.
 - d. Proclamation honoring May as American Indian month.
- 4. Minutes. Approved 7-0**
 - a. City council workshop minutes of March 9-10, 2023.
 - b. Study session minutes of March 13, 2023.
 - c. Closed executive session minutes of March 13, 2023.
 - d. Special study session minutes of March 20, 2023.
- 5. Consent items. Approved 7-0**
 - a. Approve city disbursements for period ending April 21, 2023.
 - b. **Resolution no. 23-056** approving the contract for private development between the city and Project for Pride in Living (PPL)/PPL Union Park Community Limited Partnership.
 - c. **Resolution no. 23-057** approving a conditional use permit to allow building and site improvements at 5804 Excelsior Boulevard, Family Orthodontics.
 - d. **Resolution nos. 23-045, 23-046, 23-047, 23-048, 23-049, 23-050, 23-051, 23-052, 23-053, 23-054, and 23-055** authorizing parking restrictions along Minnetonka Boulevard.

- e. **Resolution nos. 23-058 and 23-059** accepting conveyance of real property from Minnesota Department of Transportation (MnDOT).
- f. **Resolution no. 23-060** approving a cooperative construction agreement with the Minnesota Department of Transportation (MnDOT).
- g. **Resolution no. 23-061** authorizing installation of permit parking restrictions in front of 3116 Nevada Avenue.
- h. **Resolution no. 23-062** authorizing a special assessment for the repair of the sewer service line at 7716 Division Street.
- i. **Resolution no. 23-063** authorizing the special assessment for the repair of the sewer service line at 2829 Brunswick Avenue South.
- j. **Resolution no. 23-064** of support of Project for Pride in Living's participation in Hennepin County's Pandemic Recovery Fund and Affordable Housing Incentive Fund for Union Park Flats.
- k. **Resolution no. 23-065** approving a mobility sharing license for Tier Mobility, dba Spin.
- l. Approve temporary extension of the licensed premises for one-day event at Copperwing Distillery, located at 6409 Cambridge Street.

6. Public hearings – none.

7. Regular business – none.

8. Communications, information, and announcements.

- a. Board of Zoning Appeals meeting minutes of October 12, 2022.
- b. Planning commission meeting minutes of January 18, 2023.
- c. Planning commission study session minutes of January 18, 2023.
- d. Planning commission meeting minutes of February 15, 2023.
- e. Planning commission meeting minutes of March 1, 2023.

9. Adjournment.